



**NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA**

Notice is hereby given that the North Utah Valley Animal Services Special Service District will hold a Board meeting beginning at 10:00 am Thursday October 26<sup>th</sup>, 2017 at the North Utah Valley Animal Shelter located at 193 North 2000 West, Lindon, Utah 84042. Notice is further given that access to these meetings by Board members may be by electronic means.

**WORK SESSION ITEMS:**

1. No Items

**PUBLIC HEARING ITEMS:**

1. No Items

**GENERAL MEETING ITEMS:**

1. Welcome and introductions
2. Public comment
3. Review and approve minutes from September 28, 2017 meeting
4. Review and approve policy statement regarding veterinary costs to the public – Tug Gettling
5. Financial report – Tug Gettling
6. Shelter progress report – Tug Gettling
7. Other business
8. Adjourn

**CLOSED DOOR SESSION:**

1. No Items

The foregoing agenda was posted in a conspicuous place on the front door of the North Utah Valley Animal Shelter, emailed to each Board member, sent to a local newspaper, posted at the shelter's website at [www.northutahvalleyanimalshelter.org](http://www.northutahvalleyanimalshelter.org) and posted at the Utah Public Notice Website at <http://publicnoticeutah.gov>

*Next Meeting: November 16, 2017  
10:00 a.m.*